RUSHVILLE CITY COMMON COUNCIL TUESDAY, DECEMBER 20, 2011 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Bob Bridges, and Mike Buckley answering roll call. Members, Bill Goins, and Cindy Humphrey were not present. Also present were City Attorney, Ron Wilson, *and* Mike Selke, WIFE Radio.

PUBLIC HEARING ADDITIONAL APPROPRIATIONS WILDEY RE-ZONE

Bostic opened the meeting for a public hearing regarding the re-zone request of Kirk Wildey. Bostic asked the public for comments or questions. There were none. Buckley made a motion to close the public hearing. Bridges seconded the motion. The public hearing was closed.

Bridges made a motion to approve the re-zone of property located at 609 West 2nd Street from residential to C1. Buckley seconded the motion. Motion carried.

MINUTES

Minutes of the December 6, 2011 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT

Bostic said a walk through for Main Street was cancelled. They have rescheduled for January 5th. Bostic said any concerns should be addressed to Mayor Elect Pavey.

Bostic handed out a letter from Marvin Rees regarding the drainage issues in Waits Addition. Rees stated in his letter that he will be making a recommendation to the Drainage Board in the near future.

CLERK-TREASURER'S REPORT

Copley asked Department Heads to have their bills in to her office by 1:00 p.m. on the 27th. She asked for 3 volunteers to approve the final docket on December 29th. Shelton, Bridges and Buckley will approve the final docket.

Copley reported that the animal shelter took in 730 animals (dogs & cats) during 2011. 273 of those animals were put down, and 437 (63%) were placed.

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DEPARTMENT HEAD REPORTS

Police – Cameron stated that he has had complaints regarding the light at 3 and 52. The light has a long delay and is causing some problems. He is asking the patrolmen to keep an eye on the situation.

Fire – Jenkins reported that they did not receive the FEMA grant that they had applied for.

Jenkins said the assessment for the energy grant has been completed and thanked Jemmy Miller and Kirk Wildey for helping to complete this. We should receive a report by the end of January.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Transfer Resolution 2011-15 – Buckley made a motion to approve Transfer Resolution 2011-15 transferring money in the Police Department budget. Shelton seconded the motion. Motion carried.

Resolution 2011-16 Amendment for 457(b) Plan – Bridges made a motion to approve Resolution 2011-16. Shelton seconded the motion. Motion carried.

Ordinance 2011-22 Utilities 2012 Salaries – Bridges made a motion to approve Ordinance 2011-22. Shelton seconded the motion. Motion carried.

2012 Encumbrances –Buckley made a motion to approve the encumbrances for 2012. Shelton seconded the motion. Motion carried.

Claims – Bridges made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried.

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There was no further business to come before Council; Buckley made a motion t adjourn. Shelton seconded the motion. The meeting adjourned at 6:15 p.m.	
MERVYN R. BOSTIC, MAYOR	ALLEN W. SHELTON, MEMBER
ROBERT M. BRIDGES, MEMBER	MICHAEL BUCKLEY, MEMBER
WILLIAM R. GOINS, MEMBER	CINDRA K. HUMPHREY, MEMBER
ATTEST:	
ANN L. COPLEY, CLERK-TREASURER	